Thomas J. Vilsack, Governor Sally J. Pederson, Lt. Governor

Mollie K. Anderson, Director John P. Gillispie, Chief Operating Officer

## NOTICE OF PUBLIC MEETING

Pursuant to Iowa Code 21.4
Department of Administrative Services

## TECHNOLOGY CUSTOMER COUNCIL

Tuesday, March 14, 2006

1:00pm - 3:00pmHoover,  $4^{th}$  Floor Conference Room

- 1. Call to Order Greg Wright
- 2. Review and Approve Minutes of February 14, 2006 Greg Wright
- 3. Recommendations for Service Categories
  - Have any comments been received?
  - Cost differential for Common Directory models do we want to pursue a different rate for model 4?
  - PKI
- 4. **Information Security Office Utility Discussion** Greg Fay
  - More detailed exploration of costs of running the ISO.
  - Report from the subcommittee looking at rate methodologies.
  - Discussion on funding the ISO in FY07 if the legislature doesn't take action.
  - Quantifying the risk of not having four individuals in the ISO.
- 5. Approval of Utility Services Business Plan Lorrie Tritch
- 6. Other
- 7. Wrap-Up, Next Meeting Date Greg Wright
  - April 11 at 1:00 p.m.